



新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: www.sinheng.com.sg

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

NOTICE OF BOOKS CLOSURE DATE FOR PAYMENT OF DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Sin Heng Heavy Machinery Limited (the "Company") will be closed from 5.00 p.m. on 29 March 2010 to 30 March 2010 (both dates inclusive) for the purpose of determining shareholders' entitlements to the interim tax-exempt (1-tier) dividend of 0.45 cents per ordinary share for the financial year ending 30 June 2010 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 29 March 2010 will be registered to determine shareholders' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 29 March 2010 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 7 April 2010.

By Order of the Board

Don Tan Cheng Soon
Managing Director

11 March 2010

DBS Bank Ltd. is the Joint Issue Manager, Underwriter and Placement Agent and Stirling Coleman Capital Limited is the Joint Issue Manager for the Company's listing on the SGX-ST.